

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MAY 13, 2002  
9:00 A.M.**

**01.02-05-169.      CALL TO ORDER JUDGE MERCURIO MARTINEZ,  
JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**02.02-05-170.      APPROVAL OF MINUTES**

**03.02-05-171.      COMMUNICATIONS  
1. Trautman Middle School Band -Rising Star Award**

**04.02-05-172.      APPROVAL OF BILLS PAYROLL AND MONTHLY  
REPORTS**

**05.02-05-173.      PROCLAMATIONS/RESOLUTIONS  
1. "National Historic Preservation Week"  
2. " Mental Health Month"**

**06.02-05-174.      COURT TO DISCUSS AND ACT ON THE  
FOLLOWING:**

**a.      TAX ASSESSOR COLLECTOR**

**ACTION TO APPROVE THE FOLLOWING REFUNDS:**

**CONOCO**

**Reason: Over Payment**

**Total Refund: \$1,035.37**

**The Independent Bankers Bank**

**Reason: Over Payment**

**Total Refund: \$1,218.89**

**Falcon International Bank**

**Reason: Over Payment**

**Total Refund: \$2,136.61**

**Webb County Tax Office**

**Reason: Split to Acct#932-0010-190**

**Total Refund: \$851.63**

**Wells Fargo Home Mortgage**

**Reason: Value on Improvement was for another account**

**Total Refund: \$811.27**

**Webb County Tax Office**

**Reason: Lot 4 and Improvement split to new account**

**Total Refund: \$634.20**

**RCTR Inc.**

**Reason: Clerical Error 25.25c**

**Total Refund: \$658.65**

**William H. McKendrick III**

**Reason: Double assessed from 1997 to 2001**

**Total Refund: \$1,265.88**

**b. LAW LIBRARY**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-1130**  
**6402 (equipment) \$200**

**TO: ACCT# 001-1130**  
**6001( office supplies) \$200**

**c. CONSTABLE TINO JUAREZ**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-2505**  
**5601 (adm.travel) \$2,000**

**TO: ACCT# 001-2502**  
**6202 (uniforms) \$2,000**

**d. EXTENSION AGENT**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

<b>FROM: ACCT# 001-5001</b>	
<b>5602 (in-county mileage)</b>	<b>\$2,000</b>
<b>6010 (books/subscription)</b>	<b>500</b>
<b>6402 (repairs/maint.equip.)</b>	<b><u>500</u></b>
<b>Total</b>	<b>\$3,000</b>

**TO: ACCT# 001-5001**  
**5601 (adm.travel) \$3,000**

**e. HEAD START**

**1. ACTION TO APPROVE HEAD START**  
**REFUNDING APPLICATION FOR FISCAL YEAR**  
**2002- 2003 (September 2, 2002 through August 31,**  
**2003) FOR A TOTAL GRANT AMOUNT OF**

**\$9,340,160 (Federal Monies \$7,472,085 and \$1,868,021 in-kind. This will allow a continuation of Head Start services for 1,150 low income children in 20 Head Start Centers and 284 employees).**

- 2. ACTION TO APPROVE A ONE-TIME FUNDING APPLICATION FOR FISCAL YEAR 2002-2003 (September 2, 2002 through August 31,2003) FOR A TOTAL GRANT AMOUNT OF \$152,669 (Federal Grant Monies \$122,135 and \$30,534 in-kind. This one-time fund application is for surfacing material for playgrounds. State licensing requires soft surfacing material to decrease injury to children).**

**f. WEBB COUNTY ENGINEERING**

**ACTION TO ESTABLISH LOT 105, BLOCK 4, LOCATED IN RIO BRAVO SUBDIVISION UNIT III, AS AN ACCESS EASEMENT BY SEPARATE INSTRUMENT( This Action Is Required to Obtain the Approval of the Planning and Zoning Commission for the Platting of the 20-acre Tract in Which the Regional Wastewater Treatment Plant Is Located).**

**g. ROAD & BRIDGE DEPARTMENT**

**ACTION TO CHARGE \$150.00 FOR A “GEOPHYSICAL AND SEISMIC PERMIT” AT LAUREL STREET OF OILTON, TEXAS (Western GEGO will be conducting seismic tests. The Process entails a vibration method and not the use of explosives).**

**h. WEBB COUNTY WATER UTILITIES**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 801-3001**

6011 (train/ed)	\$1,000
6017 (printing/printing supplies)	1,500
6205 (material/supplies)	<u>500</u>
Total	\$3,000

**TO: ACCT# 801-3001**

6403 (repair/maint.vehicles)	\$1,000
6407 (repair/maint.shop)	<u>2,000</u>
Total	\$3,000

**i. WEBB COUNTY JUDGE & COMMISSIONERS**

- 1. ACTION TO APPOINT COMMITTEE TO NEGOTIATE CONTRACT WITH THE WEBB COUNTY DEPUTY SHERIFF'S ASSOCIATION AND ANY MATTERS INCIDENT THERETO.**
- 2. ACTION TO ADOPT SUMMER HOURS EFFECTIVE MAY 31, 2002 THROUGH AUGUST 30, 2002 FOR THE OFFICES LOCATED AT THE WEBB COUNTY COURTHOUSE, 1000**

**HOUSTON STREET:**

**Monday Through Thursday: 8:00 am to 12 Noon  
12:30 to 5:30 p.m. (36hrs)**

**Friday: 8:00 am to 12 Noon (4hrs)**

**3. ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-0109**

**7459 (work study) \$25,000**

**TO: ACCT# 001-0200**

**5005 (part-time) \$25,000**

**4. ACTION TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH MR. JUAN ANGEL GUERRA TO INITIATE VOTER IDENTIFICATION CARDS FOR WEBB COUNTY AT A COST OF \$5,000 AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Professional Service Acct.# 001-0200-6022).**

**5. ACTION REGARDING REQUEST FOR AUDIT ON CONSTRUCTION COSTS AND OTHER EXPENDITURES FOR THE WEBB COUNTY DETENTION FACILITY SOLD TO CORRECTIONS CORPORATION OF AMERICA**

(Requested by Cmsr. Mike Urdiales).

6. **ACTION REGARDING REDUCING AGE REQUIREMENTS FOR SENIOR GOLF PLAYERS AT THE CASA BLANCA GOLF COURSE (Requested by Cmsr. Mike Urdiales).**
7. **ACTION TO SOLICIT BIDS FOR THE DRILLING OF A WATER WELL TO BE LOCATED ON A 3.62 ACRE SITE NORTH OF HIGHWAY 83 (requested by Cmsr. Mike Urdiales).**
8. **ACTION REGARDING LEASE AGREEMENT WITH LAREDO INTERNATIONAL FAIR EXPOSITION (L.I.F.E. ) WITH REFERENCE TO TRACTOR TRAILERS PARKED ON L.I.F.E. GROUNDS.**

j. **COMMUNITY ACTION AGENCY**

**ACTION TO ACCEPT ADDITIONAL FUNDING FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY SERVICES BLOCK GRANT FOR FISCAL YEAR 2002 IN THE AMOUNT OF \$36,084 (Additional funds will be placed in Health Insurance, Equipment, Travel, Office Supplies, Repairs and Maintenance of Vehicles, Equipment Rental, Telephone and Repairs and Maintenance of Buildings).**

k. **WEBB COUNTY DISTRICT ATTORNEY**

1. **ACTION TO APPROVE “VIOLENCE AGAINST**

**WOMEN'S ACT PROGRAM- DOMESTIC VIOLENCE COUNSELORS GRANT" AWARDED TO THE DISTRICT ATTORNEY'S OFFICE FOR THE AMOUNT OF \$117,633 WITH A COUNTY CASH MATCH OF \$44,442 EFFECTIVE JUNE 1, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- 2. ACTION TO APPROVE "WOMEN'S LEGAL ADVOCATE POSITION (prosecutor) GRANT" FOR VIOLENCE AGAINST WOMEN'S ACT PROGRAM AWARDED TO THE DISTRICT ATTORNEYS OFFICE IN THE AMOUNT OF \$60,004 WITH A COUNTY CASH MATCH OF \$17,219 EFFECTIVE JUNE 1, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- 3. ACTION TO APPROVE "COURT ADVOCATE POSITION -VIOLENCE AGAINST WOMEN'S ACT PROGRAM GRANT" AWARDED TO THE DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$42,020 WITH A COUNTY CASH MATCH OF \$10,908 EFFECTIVE JUNE 1, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- 4. ACTION TO APPROVE "VICTIMS OF CRIME**



**ACT GRANT” AWARDED TO THE DISTRICT ATTORNEY’S OFFICE IN THE AMOUNT OF \$54,759 WITH A COUNTY CASH MATCH OF \$19,318 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

**07.02-05-175. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PLANNING DEPARTMENT:**

- a. ACTION TO AUTHORIZE THE FILLING OF A PART TIME SLOT EFFECTIVE MAY 17, 2002 AND CONTINUING TO THE REMAINDER OF THE FISCAL YEAR TO INCLUDE FUNDING OF THIS POSITION THROUGH A LINE-ITEM TRANSFER AS FOLLOWS:**

**FROM: ACCT# 010-0102  
911 (Asst. Planning Director) \$5,300**

**TO: ACCT# 010-0102  
5005 (part-timers) \$5,300**

- b. ACTION TO ISSUE “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

**Connections qualifying under Section 232.029 (i)**

**Lot 18, Block 14, Pueblo Nuevo Subdivision (electricity- one dwelling only)**

**Lot 58, Las Pilas II Subdivision (electricity- one dwelling**

only)

**Lot 19, Block 7, Pueblo Nuevo Subdivision (electricity - one dwelling only)**

**Lot 13, Ranchitos 359 East Subdivision (electricity - one dwelling only)**

**Lot 45, Ranchitos Las Lomas Subdivision (electricity - one dwelling only)**

**Tract 35, Ranchitos Los Centenarios Subdivision (electricity - one dwelling only)**

- c. ACTION TO APPROVE PROPOSED ROAD/STREET NAME UNDER THE COUNTY'S 911 RURAL ADDRESSING EFFORTS FOR THE FOLLOWING AREA:**

**LOCATION**

**ROAD NAME**

**Ben-Hur Ranch (FM1472)**

**Ben-Hur Ranch Road**

- d. ACTION TO ISSUE A "CERTIFICATE OF NO PLAT REQUIRED" PURSUANT TO THE EXEMPTION PROVISIONS OF THE WEBB COUNTY SUBDIVISION REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) TO VERIZON WIRELESS LOCATED AT 14428 I.H. 35 FOR A 100' x 100' TRACT OUT OF AN UNPLATTED 5.22 ACRE TRACT AS FURTHER DEPICTED BY A SURVEY MAP SUBMITTED BY APPLICANT( Said Parcel Is Leased for the Construction of a Communications Tower).**

- e. ACTION TO ISSUE A "CERTIFICATE OF NO PLAT REQUIRED" PURSUANT TO THE EXEMPTION PROVISION OF THE WEBB COUNTY SUBDIVISION**

**REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) TO CINGULAR WIRELESS LOCATED AT 29652 PINTO VALLE DRIVE FOR A 100' x 100' TRACT MORE OR LESS, AS DESCRIBED IN THAT CERTAIN WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 1484, PAGES 633-642 OF THE WEBB COUNTY REAL PROPERTY RECORDS. TOWER SITE IS FURTHER DEPICTED ON A SKETCH OF THE 50.3921 ACRE TRACT SUBMITTED BY APPLICANT( Said Parcel Is Leased for the Construction of a Communications Tower).**

- f. ACTION TO APPROVE/DENY THE PRELIMINARY AND FINAL PLAT APPROVAL FOR THE CITY OF LAREDO FIRE FIGHTING TRAINING FACILITY PLAT (Deferred Item-Meeting of 4/22/02).**
- g. ACTION TO REJECT THE OFFER OF DEDICATION EXTENDING THE PINTO VALLE DRIVE PURSUANT TO DEDICATION INSTRUMENT RECORDED IN VOLUME 793, PAGES 771-774, WEBB COUNTY REAL PROPERTY RECORDS (Deferred Item - Meeting of 4/22/02).**

**08.02-05-176.**

**COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT:**

- a. ACTION TO SOLICIT CONSTRUCTION BIDS FOR THE BRUNI COMMUNITY CENTER TCDP CONTRACT# 720889 CONTINGENT UPON APPROVAL OF FINAL PLANS AND SPECIFICATIONS BY THE COUNTY ENGINEER.**
- b. ACTION TO SOLICIT CONSTRUCTION BIDS FOR THE QUAD CITY COMMUNITY CENTER**

**EXPANSION TCDP CONTRACT # 721859  
CONTINGENT UPON APPROVAL OF FINAL PLANS  
AND SPECIFICATIONS BY THE COUNTY  
ENGINEER.**

- c. AUTHORIZATION TO SUBMIT A CONTRACT AND BUDGET AMENDMENT TO TCDP CONTRACT # 721859 OILTON RURAL WATER SUPPLY ELEVATED STORAGE TANK. A TOTAL OF \$85,000 WILL BE REALLOCATED FROM THE COMMUNITY CENTERS TO WATER IMPROVEMENTS LINE ITEMS.**
- d. ACTION ON AUTHORIZING THE SUBMISSION OF A REQUEST FOR A 6-MONTH CONTRACT TIME EXTENSION TO THE HIGHWAY 59 FACILITIES PLAN FROM TEXAS WATER DEVELOPMENT BOARD AND THE BORDER ENVIRONMENT COOPERATION COMMISSION (BECC).**
- e. ACTION TO AUTHORIZE THE SUBMISSION OF APPLICATION TO THE NORTH AMERICAN DEVELOPMENT BANK (NAD Bank) FOR A WATER RATE STUDY FOR THE COUNTY'S CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) AREA ON HIGHWAY 59.**
- f. ACTION TO AUTHORIZE CONTRACT AMENDMENT # 6 FOR TCDP CONTRACT # 718003 (Self-Help Center). THE CONTRACT AMENDMENT WILL INCLUDE A BUDGET MODIFICATION AND CONTRACT EXTENSION UP TO OCTOBER 9, 2002 IN ORDER TO COMPLETE THE DRAINAGE IMPROVEMENT ACTIVITIES.**

**09.02-05-177. COURT TO DISCUSS AND ACT ON The FOLLOWING FROM THE PURCHASING AGENT:**

- a. ACTION TO OBTAIN THE SERVICES OF A.M.P. ELECTRIC COMPANY TO PROVIDE ELECTRICAL LINES FOR A TOTAL AMOUNT OF \$9,513.09 FOR THE SECOND WATER WELL LOCATED AT THE CASA BLANCA GOLF COURSE (Capital Outlay 2001).**
- b. ACTION TO AWARD/REJECT THE FOLLOWING BIDS/PROPOSALS:**
  - Bid # 2002-54 “Water Well -Casa Blanca Golf Course (Capital Outlay 2001)**
  - Bid # 2002-53 “One 2002 Vibratory Compactor”**
  - Bid# 2002-55 “One 2002 Self Propelled Multi-Purpose Sweeper”**
  - Proposal # 2002-03 “Telecommunications Services”**
  - Proposal # 2002-04 “ Proposals for Architectural Services Justice of the Peace Building -South Laredo (Capital Outlay 2001).**
- c. ACTION TO SOLICIT BIDS FOR AGRICULTURAL AND HUNTING LEASE EI PENJAMO AND EL LLANO PASTURES TEXAS SCHOOL LANDS (Lease expires June 11, 2002).**
- d. ACTION TO PURCHASE MAILBOXES FROM**

**SALSBURY INDUSTRIES IN THE AMOUNT OF \$6,688.50 FOR THE MAIL ROOM LOCATED IN THE TAX OFFICE(Capital Outlay 2001).**

- e. ACTION TO RETAIN THE SERVICES OF STEVE E. LANDIN, FIRE & EMS CONSULTANT FOR A TOTAL AMOUNT OF \$8,000 TO PROVIDE THE COUNTY THE NECESSARY SPECIFICATIONS REQUIRED TO PURCHASE AN EMERGENCY RESPONSE VEHICLE.**
- f. ACTION TO APPROVE THE PURCHASE OF MATERIALS FROM BORDER INSULATION, GRAINGER AND SEARS COMPANIES FOR THE CAA-WEATHERIZATION PROGRAM THROUGH THE SBF GRANT (Systems Benefit Fund Must be Spent by May 31, 2002) FOR A TOTAL OF \$135, 402.00 FOR FATHER KIRSHNER AND LULAC HAVEN COMPLEXES.**
- g. ACTION TO SOLICIT BIDS TO REPLACE THE EXISTING IBM AS/400 MAIN FRAME COMPUTER (Bond Series 2000).**

**10.02-05-178. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY**

## **ATTORNEY:**

- a. **ACTION TO ENTER INTO AN “ADDITIONAL SUPPORT SERVICES AND FEES” AGREEMENT WITH NEW WORLD SYSTEMS FOR 32 HOURS OF TRAINING AND INSTALLATION SUPPORT AT A COST OF \$4,320 PLUS ACTUAL AND REASONABLE TRAVEL EXPENSES DIVIDED BETWEEN ALL NEW WORLD CUSTOMERS VISITED ON A SINGLE TRIP AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (MIS Department).**
- b. **ACTION TO EXECUTE THE FIRST AND FINAL OPTION TO RENEW AN ORIGINAL LEASE DATED MARCH 1, 200 BETWEEN WEBB COUNTY AND THE CITY OF LAREDO FOR THE APPROXIMATE 380 SQUARE FEET CONSTITUTING SUITE 9 OF BUILDING S-1 LOCATED AT 1718 E. CALTON ROAD AT THE LAREDO INTERNATIONAL AIRPORT WITH THE NEW TERM COMMENCING ON MARCH 1, 2002 AND ENDING FEBRUARY 28, 2003, AND AT A MONTHLY RENTAL OF \$494.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (CAA).**
- c. **ACTION TO SUBMIT AN APPLICATION FOR NONURBANIZED AREA FORMULA ASSISTANCE PROGRAM FUNDED BY THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2003. THE FUNDING FROM THIS PROGRAM WILL HELP CONTINUE TO PROVIDE TRANSPORTATION SERVICES TO THE RURAL AREAS, AND HELP RESIDENTS BETTER ACCESS SOCIAL SERVICES,**

**EDUCATION, JOB OPPORTUNITIES, ETC. STATE SHARE IS \$257,075 AND FEDERAL SHARE IS \$212,297. FUNDS WILL BE USED FOR PERSONNEL AND OPERATIONAL EXPENSES (CAA).**

- d. ACTION TO ENTER INTO A TWO YEAR MAINTENANCE AGREEMENT (May 1, 2002 through April 30, 2004) WITH THYSSENKRUPP FOR THE MAINTENANCE OF THREE (3) DOVER ELEVATORS AT THE WEBB COUNTY LAW ENFORCEMENT CENTER AT THE RATE OF \$945.00 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the County Sheriff).**
- e. ACTION REGARDING STATE OF TEXAS TITLE IV-E CHILD WELFARE BOARD CONTRACT BETWEEN TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES AND WEBB COUNTY REGARDING THE ESTABLISHMENT AND MAINTENANCE OF A CHILD WELFARE BOARD PURSUANT TO TEXAS FAMILY CODE SECTION 264.005, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO,**
- f. ACTION REGARDING AGREEMENTS BETWEEN THE STATE OF TEXAS AND WEBB COUNTY FOR REIMBURSEMENT FOR LEGAL SERVICES AND CERTAIN OTHER EXPENSES RELATED TO CHILD ABUSE AND NEGLECT CASES PURSUANT TO TITLE IV-E OF THE SOCIAL SECURITY ACT, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO.**



- g. ACTION TO ENTER INTO AN ARCHITECTURAL CONTRACT WITH ARCHITECTURA S.A. INC., FOR THE DESIGN OF AN APPROXIMATELY 1,000 SQ. FOOT EXPANSION TO THE LARGA VISTA COMMUNITY CENTER FOR A FIXED RATE FEE OF \$15,000 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- h. ACTION TO AMEND THE AGREEMENT WITH ELLIS AND ELLIS, PERTAINING TO PAYMENT PROVISIONS, RETAINAGE AND WAIVING OF PAYMENT AND PERFORMANCE BONDS AND ANY MATTERS INCIDENT THERETO (Executive Session is requested pursuant to title 5, Subchapter D, Section 551.071 of the Texas Government Code - Consultation with Attorney).**
- i. ACTION TO INITIATE TERMINATION OF OPERATION AGREEMENT WITH PRISONER REALTY TRUST d/b/a/CORRECTIONS CORPORATION OF AMERICA DUE TOP DEFAULT IN THE PERFORMANCE OF CONDITIONS OF THE AGREEMENT, AND INITIATE MEDIATION AND OTHER PROCEEDINGS AS AUTHORIZED BY THE AGREEMENT. ANY MATTERS INCIDENT THERETO (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code - Consultation with Attorney).**
- j. ACTION REGARDING CLAIM OF WEBB COUNTY EMPLOYEE DIONNE A. DEGOLLADO FOR PAYMENT OF SUPPLEMENTAL CANCER INSURANCE BENEFITS FOR HER SPOUSE (Executive Session is requested pursuant to Title 5, Subchapter D,**

**Section 551.071 of the Texas Government Code -  
Consultation with Attorney).**

- k. ACTION REGARDING CAUSE NO. 2000-CVQ-000070-D1; MELISSA GONZALES, ON BEHALF OF HERSELF AND ALL OTHERS SIMILARLY SITUATED, VS. WEBB COUNTY, WEBB COUNTY DISTRICT CLERK AND THE WEBB COUNTY CLERK; IN THE 49<sup>TH</sup> JUDICIAL DISTRICT COURT OF WEBB COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- l. ACTION REGARDING CLAIM OF CITICAPITAL, FORMERLY FIDELITY LEASING, IN THE AMOUNT OF \$52,661.44 AS OF APRIL 24, 2002 FOR PHOTOCOPYING MACHINE PLACED AT THE WEBB COUNTY CLERK'S OFFICE PURSUANT TO A LEASE AGREEMENT SIGNED BY FORMER EMPLOYEE (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- m. ACTION REGARDING CAUSE NO. 98-CVQ-00357-D1; 4R MINERALS, LTD., A TEXAS LIMITED PARTNERSHIP, VS. WEBB COUNTY, TEXAS; IN THE 49<sup>th</sup> JUDICIAL DISTRICT COURT OF WEBB COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.**

**ADJOURNMENT**